

Columbus Amateur Radio Club
Meeting Minutes
May 14, 2015

2015 officers are as follows:

President, Lew - KC9NKB
Vice-President, Matt - KC9BWO
Secretary, Jim - WA9TGO
Treasurer, Lois - KA9IOS
Director, Gary - KD9SB
Director, Kim - KC9PLT

Lew (KC9NKB) wasn't available, so Jim (WA9TGO) presided.

Minutes: Jim read the April meeting minutes because they didn't get published to the CARC79 list. The minutes were approved as read.
Motion(KD9SB), Second(WD9HTN)

Treasurer's Report: Marion (WD9HTN) presented the report for Lois (KA9IOS). It was approved.
Motion(KC9YUA), Second(KD9SB)

Trustee Reports:

2 Meter Repeater: The Polyphasor Marion removed last month was sent to New Jersey be tested. It tested good, so we can use it as a replacement in the future.

440 Repeater: Joe (KA9OPL) reported the PL tone was changed to 103.5 Hz, the same as the 2M repeater, and the backup battery for emergency power was installed. There is still a problem with the PL tone control sequence, but the PL tone is on and working. The IRC was notified the PL tone was changed, and they notified ARRL. Jim (N9KVX) got the EchoLink program up and running again. Brian Smith (WW9A) and SCICSG are making arrangements to do the spring mowing this month.

Old Business: Marion announced that Matt was able to make a reservation for next year's Hamfest for April 9 at the fairgrounds.

New Business: Jim Anderson (N9KVX) sent word that their son, Justin, had passed away in Colorado. Jim and his family are driving out to Colorado. There will be a memorial service at the Jewell-Rittman Family Funeral Home. [Subsequently postponed to May21] Justin, 35, was an avid hiker, climber, and snowboarder and loved mountain biking. Memorial contributions may be made through the funeral home to the Colorado Fourteeners Initiative which will help build and maintain sustainable hiking routes in the Rocky Mountains of Colorado. Please keep Jim and his family in your thoughts and prayers.

Jeff (K9JAJ) also mentioned that his wife had an aortic dissection last July which limited blood flow to her legs. Then, 2 weeks ago, she had to have her left foot amputated. Things went well, the stiches are out, and in a few weeks she will get a temporary prosthesis.

Marion said Lois asked that a second person be authorized to sign club checks if she wasn't available. She proposed Sandy (N9HKS). We thought that was a good idea, but we weren't sure we had enough members there to have a quorum, so we decided to wait until next month. The revised Constitution might already address this.

Meeting adjourned: Motion (KA9OPL), Second (WD9HTN)

Submitted by: Jim (WA9TGO), Secretary